



# Clay County Board Agenda



## AGENDA FOR MEETING OF THE CLAY COUNTY BOARD OF SUPERVISORS/BOARD OF EQUALIZATION

Meeting Date January 21, 2014

8:00 O'clock A.M.

*A copy of the Open Meeting Act is located on the West wall of the Supervisors Meeting Room*

Scheduled times are tentative and the Board reserves the right to alter the scheduled times for the convenience of the Board and Public within the bounds of the law.

- 8:00 A.M. ROLL CALL  
Review Claims
- 9:00 A.M. MINUTES AND APPROVAL  
Approve/Amend Minutes of the Meeting held January 14, 2014
- 9:05 A.M. Public Input
- 9:10 A.M. Highway Supt.: Road matters;  
Easement Requests: Russ Kreutz, natural gas line across Road G from NE  $\frac{1}{4}$  12-8-8 to NW  $\frac{1}{4}$  7-8-8; also across Road 323 from SW  $\frac{1}{4}$  7-8-7 to NE  $\frac{1}{4}$  18-8-7; also across Road 324 from SW  $\frac{1}{4}$  6-8-7 to NW  $\frac{1}{4}$  7-8-7
- 9:30 A.M. County Board of Supervisors sitting as Weed Control Board  
Bruce Rumsey, Weed Supt.: appoint Weed Supt.; review 2014 Noxious Weed Control Plan, Activity report for 2013, Infestation Report, Budget Report;
- 9:45 A.M.
- 10:00 A.M. Travis Burmood: discuss heating cooling system
- 10:30 A.M. Barb Barnett, Zoning Administrator: year end report
- 10:45 A.M.
- 11:00 A.M.
- 11:15 A.M. Chris Smith: US Fish & Wildlife; changing law enforcement jurisdiction at McMurtrey Waterfowl Production Area
- 11:30 A.M. Ted Griess, County Attorney  
Discuss/approve/sign interlocal agreement with South Central Unified school district for office space
- 11:45 A.M. Board of Equalization (See Separate Agenda)
- 11:55 A.M. Laurie Smith, Director Clay County Health Dept.: Discuss quotes for clean up and move  
Misc items for discussion when time permits  
Approve carpenter for work on school offices for health dept.  
Sign letter for Health Dept. verifying tax ID #  
Declare old sound system from courtroom as surplus  
Resolution to transfer funds from Inheritance Tax Fund if needed
- APPROVE/DENY/TABLE CLAIMS

Public Input

Noon RECESS FOR LUNCH or ADJOURN

### **CORRESPONDENCE**

Public Alliance for Community Energy: Natural Gas Supplier

*DATE OF NEXT MEETING: January 28, 2014*

**AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY**

*Emergency nature 24 hours prior to Meeting*